

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY JANUARY 8, 2001 AT 7:15 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,
NEW YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Richard Denike, Police Chief
Louis Grieco, Police Lieutenant
Lawrence S. Schopfer, Clerk-Treasurer
Lino Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Pouch made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood announced the promotion of Louis Grieco from Sergeant to Lieutenant at an annual salary of \$80,000 effective December 29, 2000 including a probationary period of 26 weeks. Trustee Attai made a motion to approve the promotion. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Martin Synan requested a copy of the Village's audit report. A resident of Home Place discussed numerous incidents involving children loitering near This N' That. Mayor Flood suggested that she should attend the Community Advisory Board meeting scheduled for February 6th. Trustee Beeney also suggested that a meeting be set up with the Middle School Principal, the Village and residents of Home Place to address the issues.

There were no further comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on December 18, 2000. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood read correspondence from Deena and Bruce Goldsmith regarding compliments toward Building Inspector Ed Marron; and Albert Shapiro regarding parking at the Ardsley Railroad Station. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Trustee Attai discussed the computerization effort in the Building Department and the activities of the Planning Board. She also summarized the December Building Department activity report. She also indicated that Officer Foley was teaching a D.A.R.E. class.

Trustee Pouch indicated that there is an Architectural Review Board meeting currently being held and he would report on the results at the next Board meeting. He also reported on

Page 2 - Minutes of January 8, 2001 Board Meeting

upcoming Theater performances and on his discussions with the School District regarding the possibility of sharing auditorium facilities.

Trustee Pouch requested the appointment of Laurie Chock-Goldman to the Theater Commission for a term to expire April 2005. Upon a motion duly made, seconded and unanimously approved, Ms. Chock-Goldman was appointed to the Theater Commission as requested.

Mayor Flood read an excerpt of the Governor's State of the State address in which the Irvington Waterfront Park was specifically cited as an example of a successful brownsfield project.

Trustee Beeney indicated that the Waterfront Park project was basically shut down due to the weather. He also summarized the activities of the Land Use Committee, and the newly formed Open Space Advisory Committee. He also discussed the upcoming spring program in the Recreation and Parks Department and the need for a Senior Citizens' Bus Driver.

Village Administrator Stephen McCabe announced a proposal to increase the fine for 6 hour parking violations from \$10 to \$25. The proposal would be considered at a public hearing on February 5, 2001.

Mr. McCabe also requested the appointment of Joanna Gurley to the Tree Commission for a term to expire April 2001. Trustee Pouch made such a motion. Trustee Attai seconded the motion and it was unanimously approved.

Clerk-Treasurer Lawrence Schopfer outlined Change Order #1 to the contract with Delvito Construction for the Water Improvement Project in the amount of \$8,444 for additional work on Riverview Road. After some discussion, Trustee Pouch made a motion to approve the change order as presented. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening from executive session, there being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments